

## RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held November 21, 2016 – 6:30 P.M. – Board Room – Braden Middle School

---

### REGULAR MEETING

#### MEMBERS PRESENT

Dave Tredente, President  
Gregory Kocjancic, Vice President  
Jon Hall  
Renee Howell  
Mary Wisnyai

#### MEMBERS ABSENT

Also present were Superintendent Colucci and Treasurer Davis.

#### CITIZENS PRESENT

Ann Kester, Carol Brunell, Debbie McCumber, Gabriella McCumber, Christina Fischer, Maggie Andes, Trevor Sprague, Savannah Caruso, Griffin Obermiyer and Addison Ettinger.

#### MEDITATION

#### PLEDGE OF ALLEGIANCE

#### COMMUNICATION/SPECIAL REPORTS

Kingsville Public Library – Partnership update from Carol Brunell.

Student of the Month Presentation – Trevor Sprague, YMCA CEO, presented awards to the following students:

Edgewood High School – Savannah Caruso  
Braden Middle School – Griffin Obermiyer  
Kingsville Elementary – Gabriella McCumber  
Ridgeview Elementary – Addison Ettinger

#### PUBLIC PARTICIPATION RELATED TO AGENDA ITEMS

None

#### CORRESPONDENCE

None

## RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held November 21, 2016 – 6:30 P.M. – Board Room – Braden Middle School

---

### TREASURER'S RECOMMENDATIONS

**121.16** It is the recommendation of the treasurer that the Board approve the following items:

**Mrs. Wisnyai moved and seconded by Mr. Kocjancic to approve the following:**

October 18, 2016 board meeting minutes

Approve the October 18, 2016 board meeting minutes.

Financial Reports

Approve the list of bills paid in October and the financial reports, as presented to the Board on November 18, 2016.

Natural Gas Purchase Program

Approve the Amended and Restated Agreement Regarding the Natural Gas Purchase Program of the Ohio Schools Council of January 1, 2017, between the Ohio Schools Council and the boards of education and other parties identified in ***Exhibits A & B.***

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Kocjancic, Mr. Hall, Mrs. Howell, Mr. Tredente  
Motion carried

### SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

**122.16** It is the recommendation of the Superintendent that the Board approve the following:

**Mr. Kocjancic moved and seconded by Mrs. Howell to approve the following items:**

McGown/Markling Attorneys at Law services

Accept five (5) pro bono hours of legal services for the 2016-17 school year.

***Exhibit C.***

Dedication by the Varkett Family

Approve the planting of a tree as a dedication to Mr. Rick Rogers, former graduate of Edgewood High School, on the high school property.

Warrior Academy

Approve compensation for Warrior Academy tutors as follows:

- ½ credit course or semester course                      \$75.00/student
- 1 credit (or credit recovery) course                      \$150.00/student

## RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held November 21, 2016 – 6:30 P.M. – Board Room – Braden Middle School

---

### Accept Gifts

Accept classroom furniture/supplies paid for through Donorschoose.org for Meghan Cafaro's classroom at Braden Middle School. Valued at \$1,648.44.

Accept 13 scores of sheet music to the Instrumental Music Department. Donated by Rettig Music. Valued at \$683.00.

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Howell, Mr. Hall, Mrs. Wisnyai, Mr. Tredente  
Motion carried

### PERSONNEL

- 123.16** It is the recommendation of the Superintendent that the Board approve the following Personnel items:

**Mr. Kocjancic moved and seconded by Mrs. Howell to approve the following items:**

All personnel appointments are contingent upon possessing or obtaining the appropriate certification/licensure, validation, and/or permit as required by law and board policy, as well as satisfactory physical examination, criminal background check and/or current CPR training where applicable.

**Certified Staff** - Appointment of Amanda Stover, Title I Tutor at Ridgeview Elementary, effective 11/15/16, 2.0 hrs/day, \$23.10/hr.

**Certified Staff** – Appointment of Art Teacher, Renee Mattson, full time (long-term sub) at Braden Middle School & Ridgeview Elementary, effective on 61<sup>st</sup> day in current assignment, beginning November 16, 2016. One year limited contract, B, O years experience, \$178.35/day.

**Certified / Licensed Employees** - Employment of Extracurricular and Special Fee Assignments as presented:

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Renee Mattson	Boys Head Tennis	2016-17	3/6/17	3	\$2,639.68
James Sanchez	Boys Head Track	2016-17	3/6/17	7+	\$4,619.44
Beth Simpson	Girls Head Track	2016-17	3/6/17	5	\$4,289.48

**Certified / Licensed Non-employee(s)** - Employment of Extracurricular and Special Fee Assignments as presented:

**SUPPLEMENTAL RESOLUTION TO APPOINT CERTIFIED /  
LICENSED NON-EMPLOYEE(S) TO SUPPLEMENTAL POSITION(S)**

## RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held November 21, 2016 – 6:30 P.M. – Board Room – Braden Middle School

---

### **PERSONNEL (CONTINUED)**

**WHEREAS**, the Buckeye Local Board of Education strives to appoint qualified certified/licensed employees to fulfill supplemental contracts; and

**WHEREAS**, the board has offered the following supplemental position(s) to certified/licensed employee(s) of the district; and

**WHEREAS**, no such employee(s) qualified to fill the position(s) has accepted it; and

**WHEREAS**, the position(s) was then advertised to certified/licensed individual(s) who are not employed by the board; and

**WHEREAS**, the board has deemed the following certified/licensed non-employee(s) as qualified to fill the supplemental position(s);

**THEREFORE, BE IT RESOLVED**, that the Buckeye Local Board of Education, in compliance with O.R.C. 3313.53(D), awards the following supplemental contract(s), for the school year indicated, to the following person(s):

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Bill Lipps	Head Baseball	2016-17	2/20/17	7+	\$4,619.44

**Non-Certified / Non-Licensed** - Employment of Extracurricular and Special Fee Assignments as presented:

### **SUPPLEMENTAL RESOLUTION TO APPOINT NON-CERTIFIED / NON-LICENSED INDIVIDUAL(S) TO SUPPLEMENTAL TEACHING POSITION(S)**

**WHEREAS**, the Buckeye Local Board of Education strives to appoint qualified certified/licensed employees to fulfill supplemental contracts; and

**WHEREAS**, the board has offered the following supplemental position(s) to certified/licensed employee(s) of the district; and

**WHEREAS**, no such employee(s) qualified to fill the position(s) has accepted it; and

**WHEREAS**, the position(s) was then advertised to certified/licensed individual(s) who are not employed by the board; and

**WHEREAS**, no such person(s) qualified to fill the position(s) has accepted it; and

**WHEREAS**, the board has deemed the following non-licensed/non-certified individuals identified below as qualified to fill the supplemental position(s);

**THEREFORE, BE IT RESOLVED**, that the Buckeye Local Board of Education, in compliance with O.R.C. 3313.53(D), awards the following supplemental contract(s), for the school year indicated below, to the following person(s):

## RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held November 21, 2016 – 6:30 P.M. – Board Room – Braden Middle School

---

### **PERSONNEL (CONTINUED)**

<u>Name</u>	<u>Position</u>	<u>Year</u>	<u>Start Date</u>	<u>Yrs. Exp.</u>	<u>Salary</u>
Joel Laughlin	Head Softball	2016-17	2/20/17	3	\$3,959.52
Jacob Cardona	Assistant Wrestling	2016-17	11/11/16	1	\$3,299.60

**Extracurricular and Special Fee Assignments** – Resignation of Extracurricular and Special Fee Assignment, Jesse Finlaw, Assistant Wrestling Coach, as of November 2, 2016

**Classified Staff** - Retirements as presented:

- Cyndi Graf, Secretary to the Director of Operations, effective December 31, 2016. 18 years of service.
- Regina McConnell, Student Monitor Educational Aide (SMEA), effective October 31, 2016. 26 years of service.
- Nancy Kray, Head Custodian at Braden Middle School, effective December 31, 2016. 15 years of service.

*Thank you Cyndi, Regina and Nancy for all of your years of service and dedication to the Buckeye Local School District.*

**Classified Staff** – Change in Assignment as presented:

Melissa Chernock, from Cafeteria Cook at Braden Middle School (4.75 hours/day) to Cafeteria Cook at Edgewood High School (4.75 hours/day), effective October 31, 2016. Step 3 of 6, \$14.69 / hour.

*(These appointments are being entered into contingent upon the individuals satisfactorily completing a probationary period. Consistent with Article V, Section E of the collective bargaining agreement with the UAW, Local 1834, if the individuals do not successfully complete the probationary period, the contract is deemed null and void.)*

**Classified Staff** - Employment of Substitutes as presented:

Secretaries

Jeanette Coleman  
Tina Kray

**Classified Staff** - Employment of Substitutes as presented (*continued*):

Custodians

Thomas (TJ) Doyle

Cafeteria Worker

Kelly Ensell

## RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Regular Meeting  
Held November 21, 2016 – 6:30 P.M. – Board Room – Braden Middle School

---

### **PERSONNEL (CONTINUED)**

#### Bus Drivers

Roy Stiltner  
Sandra Schmude

#### Student Worker

Jacob Huey

#### **Classified Staff** – Appointment as presented:

Karl Brunell, Secretary to the Director of Operations, 8.0 hours/day, Central Office, effective December 1, 2016, Step 10 of 30, \$18.57/hr.

*All personnel appointments are contingent upon possessing or obtaining the appropriate certification/licensure, validation, and/or permit as required by law and board policy, as well as satisfactory physical examination, criminal background check and/or current CPR training where applicable.*

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Howell, Mr. Hall, Mrs. Wisnyai, Mr. Tredente  
Motion carried

### **VISITOR PARTICIPATION RELATIVE TO NEW ITEMS**

Ann Kester address the board regarding the school fence located between Blair Avenue and Wilson Avenue. She asked whether the school was going to do anything additional than just hanging “no trespassing” signs. It was questioned whether students are currently using the sidewalk. Superintendent Colucci will form a committee to discuss this issue.

### **OTHER BUSINESS – FYI**

Government class students are invited to attend board meetings.

### **124.16 ADJOURNMENT**

**Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this regular meeting at 7:15 P.M.**

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Howell, Mr. Hall, Mrs. Wisnyai, Mr. Tredente  
Motion carried

Attest: \_\_\_\_\_

\_\_\_\_\_  
DAVE TREDENTE  
PRESIDENT

\_\_\_\_\_  
JAMIE DAVIS  
TREASURER